

TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, AUGUST 5, 2014

6:00 P.M.

INVOCATION: COUNCILMAN JIM NEWELL
PLEDGE OF ALLEGIANCE: COUNCILMAN MIKE BRYAN

CALL TO ORDER: PRESIDENT MIKE BRYAN

**CONFIRMATION OR AMENDMENT
OF AGENDA AND AGENDA ORDER**

4. PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

- JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS
- JS 4.2 RECOGNITION OF CITY EMPLOYEES
- JS 4.3 RECOGNITION AND RESOLUTION HONORING
 MS. KAY BAIN
- 4.4 PUBLIC RECOGNITIONS
- JS 4.5 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA.)

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

**5.1.A PROPOSED CITY OF TUPELO BUDGET
FOR FISCAL YEAR BEGINNING
OCTOBER 1, 2014, AND ENDING
SEPTEMBER 30, 2015**

5.1.B LOT MOWING OF PROPERTIES

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION.)

6. ACTION AGENDA

- BL 6.1 REVIEW/ADOPT ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 13, ARTICLE IV, SMOKING BAN ORDINANCE
(NOTE: THIS ITEM WAS TABLED JULY 15, 2014)**
- SH 6.2 REVIEW/APPROVE RECOMMENDATIONS OF TUPELO LICENSE COMMISSION FOR NEW CODE ADOPTION**
- KH 6.3 REVIEW/APPROVE APPLICATION FOR AD VALOREM TAX EXEMPTION FROM COOPER TIRE & RUBBER COMPANY
(NOTE: THIS WAS LEFT ON STUDY AGENDA AT THE JULY 15, 2014, MEETING)**
- BL/JT 6.4 REVIEW/ADOPT ORDINANCE ESTABLISHING POLICY FOR REGULATION, LOCATION AND PERMITTING OF MUNICIPAL RIGHT-OF-WAY USAGE BY PUBLIC UTILITIES**

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR COUNCIL MEETING OF JULY 15, 2014, AND SPECIAL-CALL MEETING OF JULY 22, 2014**
- 7.2 REVIEW/PAY BILLS**
- JS 7.3 REVIEW/APPROVE APPOINTMENT TO COLISEUM COMMISSION**
- KH 7.4 REVIEW/APPROVE AGREEMENT BETWEEN MEMA AND CITY OF TUPELO FOR THREE TORNADO SHELTERS**
- DL 7.5 REVIEW/ACCEPT DONATION OF OUTDOOR PAVILION**
- SH 7.6 REVIEW/ACCEPT MINUTES OF TUPELO MAJOR THOROUGHFARE PROGRAM OF JUNE 9, 2014**
- BA 7.7 REVIEW/APPROVE REQUEST TO SURPLUS OFFICER'S DUTY WEAPON AND SELL FOR \$1.00**

- SH 7.8 REVIEW/AWARD/REJECT BID FOR McCULLOUGH BLVD/OLD BELDEN CIRCLE & COLONIAL ESTATES IMPROVEMENTS PROJECT
- SH 7.9 REVIEW/RATIFY CONTRACT BETWEEN ENGINEERING SOLUTIONS, INC. AND THE CITY OF TUPELO FOR EASON BLVD. MILL & OVERLAY (BETWEEN EAST MAIN STREET AND BRIAR RIDGE ROAD)
- DL 7.10 REVIEW/RATIFY CONTRACT BETWEEN CITY AND KEY, LLC, FOR DOWNTOWN TUPELO MAIN STREET ENHANCEMENT PROJECT & ELVIS PRESLEY BIRTHPLACE TRAIL
- CW 7.11 REVIEW/AWARD/REJECT BID FOR HOT MIX (TUPELO PUBLIC WORKS DEPARTMENT)
- NMc 7.12 REVIEW/RATIFY CONTRACT FOR CVB NEW WEBSITE
- KH 7.13 REVIEW/ACCEPT RFP FOR CITY OF TUPELO 2014 AUDIT AND ELECTRIC AUDIT 2015 AND APPROVE ENGAGEMENT LETTER FOR THE CITY OF TUPELO 2014 AUDIT
- SH 7.14 REVIEW/APPROVE LISTING OF LOT MOWINGS OF PROPERTIES

8. **STUDY AGENDA**

- DL 8.1 REVIEW/DISCUSS CONTRACT WITH THE NEIGHBORHOOD DEVELOPMENT CORPORATION FOR AZALEA GARDENS DEBRIS REMOVAL
- JA 8.2 REVIEW/DISCUSS MISSISSIPPI TRANSPORTATION COMMISSION PROJECT NO. AIP-3-28-0070-039-2014
- JA 8.3 REVIEW/DISCUSS FEDERAL AVIATION ADMINISTRATION AIP GRANT AGREEMENT #3-28-0070-039-2014

9. **ADJOURNMENT**